

**Phantom Lakes Management District's
Annual Meeting
Thursday August 28, 2008, 7:00pm at the
Mukwonago Town Hall, W320 S8315 Beulah Road**

1. Chairman's Report
2. Approval - Minutes of August 23, 2007 Annual Meeting
3. Lake Safety Report
4. Fish Management Report/Fish Stocking
5. Lake Monitoring Report
 - Spring Flow Report
 - Water Sampling Report
6. Harvesting Report
 - Old Truck
 - New Truck
 - Harvester/Conveyor Refurbishment
7. Municipal Well Update
 - Legal Complaint
8. Legislative Update
 - Slow-No-Wake 200 Feet from Shore
9. Grants
10. Adoption of Proposed Budget for 2009 (\$67,500)
11. Adoption of Levy for 2009
12. Election of Two Board Members
13. Date for 2009 Annual Meeting
14. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant